

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 20, 2008 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF THE AGENDA.**
- 4. PUBLIC COMMENTS. (Limit to 2 minutes per person).**
Note: If you plan to testify later under Public Hearings, please do not sign-up for the same topic. Public Comments are for items not on this Agenda.
- 5. APPROVAL OF PREVIOUS MINUTES.**
A. Regular Council Meeting of February 6, 2008.
- 6. APPROVAL OF CONSENT AGENDA.**
Note: All matters under the Consent Agenda, are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

B. Planning & Zoning Commission Meeting Minutes of February 4, 2008.
C. Parks & Recreation Advisory Committee Report for the month of January, 2008.
D. Animal Control Report for the month of January, 2008.
- 7. MATTERS FROM THE MUNICIPAL JUDGE.**
E. Judge White will present his report for the month of January, 2008.
- 8. PUBLIC HEARINGS.**
Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:
Note: This item is a continuation from the Council Meeting of December 19, 2007.

These cases are being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.

Confirmation of no conflict of interest or ex-parte communication.

F. Appeal of Pueblo Artesanos subdivision final plat phase one.
- 9. MATTERS FROM THE MAYOR.**
- 10. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
G. Options for Access to Section 32 – Councilor Felton.

11. **MATTERS FROM THE ATTORNEY.**
 - H. Discussion regarding progress on the Sign Ordinance revision.
12. **Y.E.S. PROGRAM UPDATE – Ms. Karen Harrison.**
13. **THE NEW MEXICO HEALTH SECURITY ACT – Ms. Dana Millen.**
 - I. Legislative Session and the plan update.
14. **REGIONAL ANIMAL CONTROL FACILITY UPDATE – Mr. Jonathan Craig.**
15. **MATTERS FROM THE ADMINISTRATOR.**
 - J. FINANCE AND ADMINISTRATION.
 - a. Approval of Town Bills for the month of January, 2008.
 - b. Approval of the Financial Report for the month of January, 2008.
 - c. Approval of Purchase Agreement of Tract D-5, Family Transfer Land Division Plat of Charles E. and Kathleen B. Smith.
 - K. COMMUNITY PLANNING & DEVELOPMENT.
 - None.
 - L. PUBLIC SAFETY.
 - M. PUBLIC WORKS DEPARTMENT.
 - a. Change Order approval for additional work on Frost Road – Mr. Tappan Mahoney
16. **RESOLUTIONS.**
 - N. Resolution No. 2008-10 - Open Meetings
 - O. Resolution No. 2008-11 - Budget Resolution for Public Works Director.
 - P. Resolution No. 2008-12 – Requesting Municipal Arterial Program (MAP) Funds.
 - Q. Resolution No. 2008-13 – Amending the Subdivision Ordinance Review Fees.
17. **ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
 - R. Regular Council Meeting – March 5, 2008 at 6:30 P.M.
 - S. Regular Council Meeting – March 19, 2008 at 6:30 P.M.
18. **CLOSED SESSION.**

As per motion and role call vote, pursuant to N.M.S.A. 1978, 10-15-1(H)(8), the following matter will be discussed in Closed Session.

 1. Property Acquisition.
19. **ADJOURN.**

Mayor's Quote for this Meeting:

Nothing is easy to the unwilling. Nikki Giovanni, Poet